

MAGISTRATE'S CRIMINAL MINUTES

ARRAIGNMENT
PLEA AND
SENTENCE

Filed in Open Court: Date: 3/17/15 Tape: FTR at 3:06p TIME IN COURT: 54 mins

Magistrate Judge: E. Clayton Seafeld III

Deputy Clerk: Angela Smith

Case Number: 1:15-cr-72-TCB

Defendant's Name: David Manuel Santos Da Silva

USA: Steve Grimberg

Defendant's Attorney: Drew Findling

JSPO/PTR: _____

Type Counsel: ☒ Retained ☐ CJA ☐ FPD ☐ Waived

ARREST DATE: _____

INTERPRETER: _____

INITIAL APPEARANCE HEARING. ☐ in THIS DISTRICT Dft. In Custody? ☐ Yes ☐ No

Defendant advised of right to counsel. _____ WAIVER OF COUNSEL filed.

ORDER appointing Federal Defender Program as counsel. ☐ INITIAL APPEARANCE ONLY

ORDER appointing _____ as counsel for defendant. Written Order to follow.

ORDER giving defendant _____ days to employ counsel. _____ (cc: serv. by Mag)

Dft. to pay attorney fees as follows: _____

INFORMATION/COMPLAINT filed. _____ WAIVER ON INDICTMENT filed.

Copy indictment/information given to dft? ☐ Yes ☐ No Read to dft? ☐ Yes ☐ No.

CONSENT TO TRIAL BEFORE MAGISTRATE (MISD/PETTY) offense filed.

ARRAIGNMENT HELD. ☐ superseding indictment/information. ☐ Dft's Waiver of appearance filed by counsel.

ARRAIGNMENT continued until _____ at _____ Request of ☐ Govt. ☐ Dft.

Dft. fails to appear for arraignment. BENCH WARRANT ISSUED _____

Dft. enters PLEA OF NOT GUILTY. ☐ Dft. stood mute plea of NOT GUILTY entered.

MOTION TO CHANGE PLEA, and order allowing same.

PLEA OF GUILTY/NOLO as to counts _____

Petition to enter plea of GUILTY/NOLO filed.

NEGOTIATED PLEA between Government and defendant filed.

ASSIGNED TO JUDGE _____ for ☐ trial ☐ arraignment/sentence.

ASSIGNED TO MAGISTRATE _____ for pretrial proceedings.

Estimated trial time: _____ days ☐ SHORT ☐ MEDIUM ☐ LONG

PRE-SENTENCE INVESTIGATION Requested _____ Waived _____ Referred to USPO for PSI and continued until _____

_____ at _____ for sentencing.

✓ See other side.

Defendant

* Exhibit returned to counsel for the government.